

JS 45 (01/2009)

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ☒ No _____ **Judge Assigned:** Judge Buchanan

City _____ **Superseding Indictment** _____ **Criminal Number:** _____

County/Parish Arlington **Same Defendant** _____ **New Defendant** ☒ _____

Magistrate Judge Case Number 1:12MJ610 **Arraignment Date:** _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:Juvenile -- Yes _____ No ☒ **FBI #** _____**ARTAVIA LORRAINE****Defendant Name:** PALMER **Alias Name(s)** Tay**Address:** _____**Employment:** _____**Birth date** xx/xx/1987 **SS#** xxx-xx-4813 **Sex** F **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☒ No _____ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** _____

____ Already in Federal Custody as of _____ in _____

____ Already in State Custody ____ On Pretrial Release ☒ Not in Custody☒ Arrest Warrant Requested ____ Fugitive ____ Summons Requested

____ Arrest Warrant Pending ____ Detention Sought ____ Bond _____

Defense Counsel Information:**Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****SAUSA** Jessica Hertz **Telephone No:** (703) 299-3848 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**Bryan J. Morrison, Detective, Arlington Police Dept.**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 USC 841(a)(1), 843(a)(3) & 846	Conspiracy to Distribute Promethazine with Codeine Syrup	1	Felony
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 9/20/12 **Signature of SAUSA:** Jessica Hertz

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County/Parish Arlington **Same Defendant** _____ **New Defendant** ☒ _____

Magistrate Judge Case Number 1:12MJ610 **Arraignment Date:** _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes _____ No ☒ **FBI #** _____**ELITCHA KWAMI****Defendant Name:** BONNEY **Alias Name(s)** _____**Address:** _____**Employment:** _____**Birth date** xx/xx/1986 **SS#** xxx-xx-0118 **Sex** F **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☒ No _____ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** _____

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Magistrate Judge Case Number 1:12MJ610 **Arraignment Date:** _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes _____ No ☒ **FBI #** _____**Defendant Name:** MELISSA JANICE HALL **Alias Name(s)** Charlie**Address:** _____**Employment:** _____**Birth date** xx/xx/1990 **SS#** xxx-xx-4243 **Sex** F **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☒ No _____ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** _____

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Magistrate Judge Case Number 1:12MJ610 **Arraignment Date:** _____

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R 20/R 40 from District of _____

Related Case Name and No: _____

Defendant Information:Juvenile -- Yes _____ No ☒ FBI # _____**SHERRITA ROCQUEL****Defendant Name:** MCMILLIAN **Alias Name(s)** Rocquie, Rita**Address:** _____**Employment:** _____**Birth date** xx/xx/1987 **SS#** xxx-xx-0066 **Sex** F **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☒ No _____ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** __________**Already in Federal Custody as of** _____ **in** __________**Already in State Custody** _____ **On Pretrial Release** ☒ **Not in Custody**☒ **Arrest Warrant Requested** _____ **Fugitive** _____ **Summons Requested** __________**Arrest Warrant Pending** _____ **Detention Sought** _____ **Bond** _____**Defense Counsel Information:****Name:** _____ **Court Appointed** _____ **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****SAUSA** Jessica Hertz **Telephone No:** (703) 299-3848 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**Bryan J. Morrison, Detective, Arlington Police Dept.**U.S.C. Citations:**

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